



**STATEMENT OF PROCEEDINGS  
FOR THE SPECIAL MEETING OF THE  
LOS ANGELES GRAND AVENUE AUTHORITY  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012**



**TELECONFERENCE LOCATIONS:**

**500 West Temple Street, Room 856, Los Angeles, CA 90012  
500 West Temple Street, Room 726A, Los Angeles, CA 90012  
1200 W. 7<sup>th</sup> Street, 2<sup>nd</sup> Floor, Los Angeles, CA 90017**

**Friday, February 15, 2013**

**11:00 AM**

**Present:** Secretary William Fujioka, Vice Chair José Huizar and Director David Riccitiello  
**Absent:** Chair Gloria Molina

**I. ADMINISTRATIVE MATTER**

1. Call to Order. (13-0857)

**Dawn McDivitt, Authority staff, called the meeting to order at 11:01 a.m.**

**II. PUBLIC COMMENT**

2. Opportunity for Members of the Public to Address the Authority Board on Item 3. (13-0858)

**No members of the public addressed the Authority.**

**III. CLOSED SESSION**

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code Section 54956.8)

**Property:** Parcels Q, W-2, L and M-2 of the  
Bunker Hill Urban Renewal Project  
Area and the Park Parcel

JPA Real Property  
Negotiators:

Alma Martinez, Michelle Cervera,  
Richard Volpert, Dawn McDivitt,  
Paul Rutter, Thomas Webber,  
Jenny Scanlin

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms (13-0859)

**ACTION TAKEN:**

**There was no reportable action taken, this closed session item was continued to the February 25, 2013 regular meeting.**

**IV. MISCELLANEOUS**

**4. Adjournment. (13-0860)**

**There being no further business to discuss, the meeting adjourned at 11:05 a.m.**